

MISSION BAY CITIZENS ADVISORY COMMITTEE

Thursday, November 8, 2012 - 5:00 PM

Mission Creek Senior Community - Creek Room
225 Berry Street
Entrance located on creek side of building, past library

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jemifer Pratt Mead
Catherine Sharpe
Milena Talian

AGENDA

1. **Review of Proposed Schematic Design for Commercial Space (Block 40)** – Seth Hamalian MBDG, and Design Team, Perkins +Will – 40 minutes
2. **Presentation of Proposed California College of the Arts (CCA) Art and Design Educational Special Use District Discussion for 1100 Seventh St.** – David Meckel, Director of Campus Planning, California College of the Arts – 20 minutes
3. **Discussion on a Later CAC Meeting Start Time and Attendance** – Corinne Woods - 10 minutes
4. **Agency and Mission Bay Development Group Updates** – 10 minutes
 - a. Update on Successor Agency Status
 - b. UCSF Long Range Development Plan Update Process
5. **Chair Updates** – 5 minutes
 - a. Giants Lot A (SWL 337)
6. **Public Comment** (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

Items listed above may include action by the CAC.

Opportunities for Public Comment are provided after CAC member discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.

Room Directions: Please note that we now meet in the Creek Room at Mission Creek Senior Community, 225 Berry Street at 4th Street. The entrance to the room is off the promenade along the creek, at the back of the building, near the library. Parking is limited to two-hour street parking on Channel or 4th Street or metered parking on Berry Street till 6 PM, so we strongly encourage that you walk, bike, or use transit.